

# MARKED AGENDA

HUMAN RELATIONS COMMISSION  
REGULAR MEETING  
Monday, April 12, 2010  
5:00 p.m.  
Human Resources  
Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona



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Chair– Commissioner Jameson Vice Chair-Commissioner Linda Simmons

1. **CALL TO ORDER - 5:13 P.M.**

**PRESENT:** Jeff Jameson, Chair; Bob Fox, Kuros Lamé, Edward Lopez, Joel Martin

**ABSENT:** Linda Simmons, Vice Chair; Susan Galpin

2. **REVIEW AND APPROVAL OF MINUTES**

Approval of meeting minutes from March 8, 2010.

**APPROVED 5-0; Commissioner Lane moved to approve the minutes of the March 8<sup>th</sup>, 2010 meeting. Seconded by Commissioner Martin.**

3. **Review of Old Business from Previous Meeting**

As a result of the Commission's participation in a briefing by the representatives of the Anti-Defamation League and the Scottsdale Unified School District, the Commission will discuss follow-up action on approaches to reaching the community through the local schools. There will be a presentation by representatives of the SUSD on how the Commission might collaborate on their diversity initiatives. There will be a review of old business from January 11, 2010 and March 8, 2010 meetings.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

4. **2011 GENERAL PLAN WORKING GROUP**

Commissioner Simmons will provide an overview of the General Plan Working Group and walk us through the points in the General Plan where diversity can be emphasized.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

## **5. CROSS CULTURAL COMMUNICATION SERIES**

The Commission will be provided an update on the 2009-2010 Cross-Cultural Communication Film Series, specifically an evaluation of the April session, including attendance and audience feedback.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

## **6. REGIONAL HRC MEETING**

The Commission will discuss the outcome of the March 22, 2010 Regional HRC meeting hosted by Tempe and determine the next steps, if any, by this Commission.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

## **7. COMMUNITY OUTREACH**

The Commission will discuss possible outreach to the Salt River Pima Maricopa Indian Community as well as to other boards and commissions to further its mission of creating communication networks that promote diversity and eliminate discrimination and prejudice.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

**Approved 5-0; Commissioner Lopez moved to approve an ambassador ship to the other Scottsdale boards and committees. Seconded by Commissioner Fox.**

**Approved 5-0; Commissioner Fox moved to approve in the upcoming meetings that one of the commissioners volunteer to a five to seven minute spotlight about themselves**

and share what they think might be interesting or useful under the heading of human relations. Seconded by Commissioner Martin.

**8. CHAIRMAN REPORTS:**

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

**9. COMMISSIONER ITEMS:**

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**10. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):**

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.


**11. STAFF LIAISON ITEMS:**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

**12. ADJOURNMENT:**

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

**ADJOURNMENT – Approximately 6:51 P.M.**

 Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

**Commissioners:**

Jeff Jameson, Chair  
Linda Simmons, Vice-Chair  
Susan Galpin  
Bob Fox  
Kuros Lamé  
Edward Lopez  
Joel Martin